

Due By April 24, 2009

1)#87174

# Rhode Island Ethics Commission

# **2008 YEARLY FINANCIAL STATEMENT**

|                  | LEO R BLAIS<br>40 BANK STREET<br>COVENTRY RI 02816-0000   | Į  |  | RECEIN<br>RHODE IS<br>THICS COP<br>19 APR 24 |
|------------------|---|--|--|--|
| _                |   |  |  | LAMD<br>LAMD<br>AM 9:                        |
| NL<br>LE         | QUESTIONS REFER TO THE CALENDAR YEAR JANU. ESS OTHERWISE SPECIFIED. EASE ANSWER ALL QUESTIONS AND WHERE YOUR TE. ANSWERS SHOULD BE PRINTED OR TYPED, and clarification of any question, read instruction sheet. | R ANSWER IS "NONE  | E" OR "NOT A   | PPLICABLE" SO                                |
| <b>lot</b><br>1. | ment is a violation of the law and may subject you to substanancial Statement in the mail but believe you did not filing, you should contact the Ethics Commission (See Instru                                  | ntial penalties, including find hold a public position in action Sheet for contact inf | ines. If you receiv<br>n 2008 or 2009<br>formation). | ed a 2008 Yearly Fi-                         |
|                  | NAME OF OFFICIAL (LAST)   | (FIRST)  | (INITIAL)  |  |
| 2.               | 40 Bank St<br>HOME ADDRESS (STREET)   | COVERTRY   | PZ   | 028/6<br>P CODE)                             |
| 3.               | MAILING ADDRESS (If different from home address)  List Public Position(s) you hold and governmental unit:  RT Sence  (PUBLIC POSITION)  | Distard 2  | L ) (MUNICIPALITY, STAT                              | E OR REGIONAL)                               |
|                  | (PUBLIC POSITION)   |  | (MUNICIPALITY, STAT                                  | E OR REGIONAL)                               |
|                  | I was elected on $\frac{199}{\text{(date)}}$ ? I was appointed on $\frac{1}{\text{(date)}}$ .   | I was hired o  | on<br>(date)   | ÷  |
|                  | If you no longer hold a public position, state date of termi  | nation or resignation  | •  |  |
| 4.               | List elected office(s) for which you were/are a candidate i  RT Senate  | n either calendar year 2   | 2008 or 2009 (R                                      | ead instruction #4)                          |
| 5.               | List the following: NAME OF SPOUSE  |  |  |  |
|                  | Beverly A. BLAIS  |  |  |  |

| LEO-MRXI | corp      |       |
|----------|-----------|-------|
| 1001 050 | len Ave   |       |
| Nowners  | Grove, IL | 60515 |

6. List the names of any employer from which you, your spouse, or dependent child received \$1,000 or more gross income during calendar year 2008. If self-employed, list any occupation from which \$1,000 or more gross income was received. If employed by a state or municipal agency, or if self-employed and services were rendered to a state or municipal agency for an amount of income in excess of \$250, list the date and nature of services rendered. If the public position or employment listed in #3, above, provides you with an amount of gross income in excess of \$250 it must be listed here. (**Do Not List Amounts.**)

| . ,  | ,  |  |
|--|--|--|
| NAME OF FAMILY MEMBER EMPLOYED LEO Beverly | NAME AND ADDRESS OF EMPLOYER OR OCCUPATION P. V. PRESCAIPHOH 59 Sanchy BUHFOM IED COVENTRY RE 02816      | DATES AND NATURE OF SERVICES RENDERED 2008 - PRESIDENT 2008 - Pharmacy Tech 2009 - Pharmacy Intern |
| Jeremy<br>Leanne<br>Jeramy<br>LEO          | State of RI -DEM  Town of Narragansett  COVENTRY CREDIT UNION  2008 Noosenect Hill Rd  COVENITY PZ 02816 | 2008-Lifeguard<br>2008 Lifeguard<br>2008 Board of Directors  |

7. List the address or legal description of any real estate, other than your principal residence, in which you, your spouse, or dependent child had a financial interest.

NAMES Bevery, Leo Bevery, Leo NATURE OF INTEREST

Owners

Owners

Vocant hot- Stone St covertax

8. List the name of any trust, name and address of the trustee of any trust, from which you, your spouse, or dependent child or children individually received \$1,000 or more gross income. List assets if known. (Do Not List Amounts.)

| NAME OF TRUST: P.V. PRESCRIP MON & SU                     | rsical Ctr Profit Sharing Plan      |
|---|-------------------------------------|
| NAME OF TRUSTEE AND ADDRESS: LEO R. BLAIS                 | 65 Sandy Bottom Ted Coventry RZ 816 |
| NAME OF FAMILY MEMBER RECEIVING TRUST INCOME: LEO R. BLAS |                                     |
| ASSETS: Stocks, Mutual Funds                              |                                     |

9. List the name and address of any business organization or other entity, whether for profit or non-profit, in which you, your spouse, or dependent child held a position as a director, officer, partner, trustee, or a management position.

NAME OF FAMILY MEMBER

NAME AND ADDRESS OF BUSINESS

**POSITION** 

See Attachment 1 - Section 9

## ATTACHMENT 1

## SECTION 6

| LeoPawtuxet Valley Prescription ,Coventry2008 PresidentLeoCoventry Credit Union , Coventry2008 BODLeoState of RI, Providence2008 SenatorLeoMRXI Corporation2008 InstructorBeverlyPawtuxet Valley Prescription2008 Pharmacy TechJeremyPawtuxet Valley Prescription2008 Pharmacy InternJeremyTown Of Narragansett2008 LifeguardLeanneRIDEM, Providence2008 Lifeguard | NAME OF FAMILY MEMBER             | NAME/ADDRESS OF BUSINESS  | POSITION   |
|--|-----------------------------------|---|--|
|  | Leo Leo Leo Beverly Jeremy Jeremy | Coventry Credit Union, Coventry State of RI, Providence MRXI Corporation Pawtuxet Valley Prescription Pawtuxet Valley Prescription Town Of Narragansett | 2008 BOD 2008 Senator 2008 Instructor 2008 Pharmacy Tech 2008 Pharmacy Intern 2008 Lifeguard |

## SECTION 9

| NAME OF FAMILY MEMBER Leo Leo Leo Leo Leo Leo Leo Leo Leo Beverly Beverly Jeremy | NAME/ADDRESS OF BUSINESS Coventry Credit Union, Coventry PV Prescription, Coventry Bev-Lee, LLC 40 Bank St., Coventry Moo-Cow, LLC 65 Sandy Bottom Rd, Cov Narya,LLC 65 Sandy Bottom Rd, Coventry Sandy Bottom Properties, Coventry Brain Injury Assoc. of RI Cranston Palantiri, Inc Nenya, Vilya, Riendell,LLC's,Coventry Nenya,Vilya,Rivendell,LLC's,Coventry Palantiri,Inc Bev-Lee,LLC Palantiri,Inc | POSITION BOD President Member Member Member Member BOD G.P. Member Member L.P. Member L.P. |
|--|--|--|
| Jeremy<br>Leanne   | •  |  |
|  | ,  |  |

10. List the name and address of any interested person, or business entity, that made total gifts or total contributions in excess of \$100 in cash or property during calendar year 2008 to you, your spouse, or dependent child. Certain gifts from relatives and certain campaign contributions are excluded. (See instruction #10)

NAME OF PERSON RECEIVING GIFT OR CONTRIBUTION

NAME AND ADDRESS OF PERSON OR ENTITY MAKING GIFT OR CONTRIBUTION

NIA

11. List the name and address of any business in which you, your spouse, or dependent child individually or collectively holds a 10% or greater ownership interest, or a \$5,000 or greater ownership or investment interest.

NAME OF FAMILY MEMBER

NAME AND ADDRESS OF BUSINESS

See Attachment a - Section 11

12. If any business listed in #11, above, did business in excess of a total of \$250 in calendar year 2008 with a state or municipal agency, AND you are a member or employee of the agency or exercise direct or legislative control over the agency, list the following:

NAME AND ADDRESS OF BUSINESS NAME OF AGENCY

DATE AND NATURE
OF TRANSACTION

2008-PRESCRIPTION
SERVICES

P.V. PRESCRI PMON ÉSURGICAL CTR

2HO IS

13. If any business listed in #11, above, was a business entity subject to direct regulation by a state or municipal agency, **AND** you are a member or employee of the agency or exercise direct or legislative control over the agency, list the following:

NAME AND ADDRESS OF BUSINESS

P.V. PRESCRIPTION

NAME OF REGULATING AGENCY

RE Dept of Health

#### ATTACHMENT 2

#### SECTION 11

| NAME OF FAMILY MEMBER | NAME/ADDRESS OF BUSINESS                              |
|-----------------------|---|
| Leo                   | Pawtuxet Valley Pres.,65 Sandy Bottom Rd. Coventry    |
| Leo                   | Moo-Cow,LLC 65 Sandy Bottom Rd .Coventry              |
| Leo                   | Bev-Lee, LLC 40 Bank St., Coventry                    |
| Leo                   | Sandy Bottom Properties, 65 Sandy Bottom Rd, Coventry |
| Leo                   | Palantiri, Inc 65 Sandy Bottom Rd, Coventry           |
| Leo                   | Narya,LLC 65 Sandy Bottom Rd, Coventry                |
| Leo                   | Nenya, Vilya, Rivendell, LLC's Coventry               |
| Beverly               | Nenya, Vilya, Rivendell, LLC's, Coventry              |
| Beverly               | Palantiri, Inc., 65 Sandy Bottom Rd, Coventry         |
| Beverly               | Narya,LLC,65 Sandy Bottom Rd, Coventry                |
| Jeremy                | Palantiri, Inc 65 Sandy Bottom Rd., Coventry          |
| Leanne                | Palantiri, Inc 65 Sandy Bottom Rd, Coventry           |

# SECTION 16

|  | NAME AND | ) ADDRESS | OF DEBTOR |
|--|----------|-----------|-----------|
|--|----------|-----------|-----------|

| Leo &Beverly 40 Bank St., Coventry |
|------------------------------------|
| (SAME)                             |
| (SAME)                             |
| (SAME)                             |
| (SAME)                             |
| Leo                                |
| Leo                                |

#### NAME/ADDRESS OF LENDER

Bank Newport 500 W.Main Rd., Middletown GMAC Mortgage, PO Box 830117, Baltimore, MD Centreville Bank,777 Tiogue Ave., Coventry RI Audi Financial, PO Box 7247 Philadelphia, PA Ford Motor Credit, PO Box 6248, Dearborn MI BankRI, Providence Greenwood Credit Union, 2669 Post Rd, Warwick

|     | (  |   |   | ( )  |   |
|-----|--|---|---|--|---|
| 14. | If you, your spouse, or depinterest or a \$5,000 or greater date you file this statement are an employee or a membe  | ownership or invest                       | ment interest in a  | business after Ja<br>by a state or mu  | nuary 1, 2009 and before the inicipal agency of which you |
|     | NAME AND ADDRESS OF BU   | JSINESS                                   | NA  |  | OF INTEREST (NOT AMOUNT)<br>QUIRED AND/OR DIVESTED        |
|     | NAME OF REGULATING AG  | GENCY                                     |   | НО   | W REGULATED   |
| 15. | If you, your spouse, or depend<br>a \$5,000 or greater ownership<br>file this statement, which did<br>employee or a member, or ow  | or investment inter<br>business in excess | est in a business a<br>of \$250 with a st                   | after January 1, 2<br>ate or municipal   | 2009 and before the date you agency of which you are an   |
|     | NAME AND ADDRESS<br>OF BUSINESS  | DATE ACC                                  | RIPTION OF INTERES<br>UIRED AND/OR DIVE<br>OT INCLUDE AMOUN | STED   | NAME OF STATE<br>OR MUNICIPAL AGENCY                      |
|     |  | N   | lA  |  |   |
| 16. | 16. If you, your spouse or dependent child were indebted in an amount in excess of \$1,000 to any person, but ness entity or other organization other than (i) any person related to you, your spouse or dependent child any time within the third degree of consanguinity, or (ii) a financial institution regulated by any state or by the United States where such indebtedness is secured solely by a mortgage of record on real property used exclusively as your principal residence, or (iii) any indebtedness arising from transactions involving credit cardiplease list the following: |   |   | pouse or dependent child at<br>ulated by any state or by the<br>on real property used exclu- |   |
|     | NAME AND ADDRESS OF  | DEBTOR<br>Hachment : 2                    | Section   | NAME AND A   | ADDRESS OF LENDER   |
|     | 766 H  | riuchment o                               | c according   | 10   |   |

I certify under penalty of perjury, that this Financial Statement is a complete and accurate response to the questions presented as to the financial information and interests during the year 2008 of myself, my spouse, and my dependent children. I acknowledge that I may request an advisory opinion from the Ethics Commission as to my conduct under the Code of Ethics. I understand that a copy of the Code of Ethics will be provided to me at no cost upon request by contacting the Ethics Commission.

|                                      | MUDI   | Mexan                      |
|--------------------------------------|--------|----------------------------|
| State of Rhode Island County of Kent | Mag    | SIGNATURE                  |
| Subscribed and sworn to before me at | amenty | this 23 day of April 200 9 |
| My Commission expires:               | -2010  | Whise m. DeStaide          |
|                                      |        | SIGNATURE OF NOTARY PUBLIC |

THIS STATEMENT WILL BE RETURNED IF IT IS NOT SIGNED AND NOTARIZED AND IF <u>ANY</u> QUESTION IS NOT ANSWERED.